

Members present: Russ Braun; Jerry Olson; Debbie Straub; Anna Mae Short;  
Louella Moyer;

Members absent: Tyrel Woelfel-excused; Larry Johnson; Gerald Huff; Jason  
Cotton:

Visitors Present: None;

The meeting was called to order by President Russ Braun, followed by the Pledge  
Of Allegiance;

A motion to approve the minutes from the July 2106 meeting was made by  
Debbie Straub, 2<sup>nd</sup> by Louella Moyer; Approved

Unfinished business: None;

New Business:

Subdivisions to be reviewed:

June Glass is subdividing a 0.732-acre parcel from her property located  
along the Million Dollar Highway to be conveyed to Mary Ann Glass McCluskey.  
This lot will be an extension to the property containing the McCluskey existing  
home. The garage show near the northern boundary line of Lot 1 is dilapidated  
and will be torn down. A motion to approve, contingent to the garage being torn  
down due to the proximity to the property lines was made by Anna Mae Short;  
2<sup>nd</sup> by Louella Moyer. Approved

Other Business:

Black Earth, LP is proposing to subdivide 8 residential lots from a 57-acre  
parcel on Krise Road. The individual lots will be served by grinder pumps and a  
low pressure sewer line being constructed by REBCO. Component 4A needs  
completed for the Planning Module to be submitted to DEP. After discussion, a  
motion to approve was made by Debbie Straub, 2<sup>nd</sup> by Louella Moyer. Approved

Motion to Adjourn. Debbie Straub, 2<sup>nd</sup> Anna May Short.